



BOARD OF DIRECTORS AGENDA

February 17, 2012

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, February 24, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Chairman Batts

II. Public Speakers

7:30-7:45

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, January 27, 2012

7:45-7:50/Chairman Batts

B. Minutes of the Human Resources Committee Meeting,
February 17, 2012

7:50-8:00/Director Lyne

C. Minutes of the Finance Committee Meeting, February 17, 2012

8:00-8:10/Director Carvalho

D. **Minutes of the Quality and Patient Safety Committee Meeting,
February 21, 2012

8:10-8:15/Director Ansell

IV. Action Items

A. Contracts and Procurement Items (see attached)

8:15-8:25/Gina Besenhofer

(reviewed at February 17, 2012 Finance Committee Meeting)

B. **Proposed Collective Bargaining Agreements with the following:

8:25-8:35/Gladys Lopez
and Marsha Ross-Jackson

- i. Fraternal Order of Police – John H. Stroger, Jr. Hospital Security Officers
- ii. Fraternal Order of Police – Oak Forest Health Facilities Security Officers
- iii. House Staff Association – post-graduate level physicians and chief residents
- iv. Metropolitan Alliance of Police – John H. Stroger, Jr. Hospital Sergeants
- v. Pharmacy Association Local 200 (RWDSU Local 200) – Pharmacists and pharmacy technicians
- vi. Teamsters Local 700 – Oak Forest Health Facilities Sergeants/Investigators
- vii. Teamsters 743 – Provident Hospital Employees
- viii. National Nurses Organizing Committee – Registered Nurses

IV. Action Items (continued)

- C. Any items listed under Sections III, IV and VII

V. Report from Chairman of the Board

8:35-8:40/Chairman Batts

- A. Board Education –2011 Annual Report of the Stroger Burn Center
B. Board Education - Orientation to Public Health Accreditation

8:40-8:55/Dr. Stathis Poulakidas
8:55-9:10/Dr. Sandra Martell

VI. Report from Chief Executive Officer

9:10-9:25/Dr. Ram Raju

VII. Closed Session Items

9:25-9:55

- A. **Proposed Collective Bargaining Agreements
(Listed under Item IV(B) - Eight (8) Proposed Agreements)
B. Stroger Hospital Medical Staff Credentialing Matter
C. **Minutes of the Quality and Patient Safety Committee Meeting,
February 21, 2012

Gladys Lopez
and Marsha Ross-Jackson
C. Luchsinger

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VIII. Adjourn